



Yarnell Regional Community Center

## ANNUAL MEETING AGENDA

February 18, 2020

**5:30: Welcome – potluck  
Reminder to join**

**6:00 pm Business Meeting:**

- 1. Approval of minutes from Annual Mtg. 2019**
- 2. President's remarks – 2020 visions, introduction of Board Members**
- 3. Special presentation – Weaver Mountains Care Resources Election of Board members**
- 4. Election of Board members**
- 5. Executive Director Report – MIKE**
- 6. Recognition – Frances  
Angie / Tiffany**
- 7. Transition announcement – Frances & Mike**

**Board Members Present:** Rebecca Wilks, Frances Lechner, Joyce Dennison, Leah Tidey, David Devaney, Gale Henry, Roxie Barringer.

**Board Members Absent:** None

**Staff Present:** Mike Dixon

**SAA's Present** - none

**YRCC Members Present:** 25

Meeting was called to order at 6pm by Frances Lechner, President. She welcomed all to the 2020 Annual Meeting.

Minutes of February 19, 2019 read by Rebecca Wilks - Approved.

Frances presented the Vision Board from the 2020 Mixer held at the YRCC on February 1, 2020. Volunteers are needed, if something on the list appeals to you please let us know. Collaboration of needs in our communities from Wilhoit to Congress. The YRCC will celebrate its 50<sup>th</sup> Anniversary in five years.

Lori Waltz presented a \$6590 check to the YRCC from the now disbanded Weaver Mountains Care Resources. The same amount will also be presented to the Weaver Mountains Health Initiative.

Current Board members were introduced - Frances Lechner, Leah Tidey, Roxie Barringer, Joyce Dennison, Rebecca Wilks, Gale Henry and David Devaney.

Candidates for the Board were then introduced - Frances Lechner, Joyce Denison, Leah Tidey, and David Devaney. Candidate Statements below. Election Committee then collected ballots and retired to another room to count.

**Executive Director Update** - Mike Dixon shared pictures of the new equipment the YRCC was able to purchase with grant monies - washer/dryer, salad bar, freezer, cooler, register for the thrift store and others. See full report below.

**March for Meals** - Roxie presented details on the upcoming event on March 21. Flyers available to take and a sign-up sheet was passed around.

**Club Yarnell** - Jerry Florman and Joyce Dennison presented statistics of the last three years of CY events. Participation at events has increased each year and 2019 events saw 1267 attendees. There have been about 300 events over the last three years.

The Board thanked Rebecca Wilks for her work on updating the YRCC Policy & Procedure Manuals and presented her a beautiful houseplant. The Board thanked

Angie Johnson for her work in the kitchen and presented her a plaque and gift card. The Board also thanked Tiffany Dixon for her work in the thrift store and have a plaque and gift card for her.

The Board President announced new board members Frances Lechner, David Devaney, Leah Tidey and Joyce Dennison.

It was announced that Mike Dixon, the current Executive Director of the YRCC will be leaving effective March 5, 2020. He was presented a gift card and sincere thanks for a job well done. Mike stressed that the goals and mission of the YRCC will not change moving forward and he enjoyed his time as Executive Director of the YRCC. Frances outlined the interim plan of duties for staff, board and volunteers until a new Executive Director is hired, which is hoped to be in late April.

Meeting adjourned at 6:55 pm.

**Yarnell Regional Community Center  
Board Mini-Meeting  
February 18, 2020  
After annual meeting**

President - Frances Lechner

Secretary - Leah Tidey

Treasurer - Rebecca Wilks

Vice President - Joyce Dennison

At Large - Gale Henry, Roxie Barringer, David Devaney

Next meeting - March 10 at 2:30pm at the YRCC.

**Executive Director Report – Annual Meeting 2020**

**2019 Financial Report**

**2019 Income**

- ▶ Projected      \$217,000
- ▶ Actual          \$233,723
- ▶ Difference     + \$16,623

**2019 Expenses**

- ▶ Projected      \$207,272
- ▶ Actual          \$242,490
- ▶ Difference     + \$35,218

**2019 P&L**

- ▶ Income          \$233,723

- ▶ Expenses      \$242,490
- ▶ Balance      - \$8,767

**2019 Financial Highlights**

**2019 Grant Income**

- ▶ Projected      \$40,000
- ▶ Actual          \$70,500
- ▶ Difference    + \$30,500

**2019 Income Sources**

- ▶ Grants                      \$70,500
- ▶ NACOG                      \$56,605
- ▶ Thrift Store                \$53,366
- ▶ CNG Meals                 \$26,251
- ▶ Donations                 \$18,474
- ▶ Other                        \$8,527

**2019 Main Expenses**

- ▶ Payroll                      \$93,205
- ▶ Meals                        \$63,943
- ▶ Lowes Grant                \$21,375
- ▶ Utilities                     \$15,650
- ▶ Contract Work             \$15,459
- ▶ Other                        \$32,858

**2020 Budget**

- ▶ Income                      \$210,000
- ▶ Expenses                    \$210,000
- ▶ Difference                 \$0

#### 2020 Significant Income Adjustments

- ▶ Grants 2019 \$40,000 projected
- ▶ Grants 2019 \$70,500 actual
- ▶ Grants 2020 \$55,000 projected

#### 2020 Significant Income Adjustments

- ▶ NACOG 2019 \$56,605
- ▶ NACOG 2020 \$44,000

#### 2020 Significant Expense Adjustments

- ▶ Payroll 2019 \$93,205
- ▶ Payroll 2020 \$100,000

#### Number of Meals Provided

	2018	2019	2020
▶ CNG	7,082	7,047	7,500
▶ HDM	8,793	9,905	11,500
▶ Total	15,875	16,952	19,000

#### Cost of Meals

	2018	2019
▶ CNG	\$7.41	\$7.88
▶ HDM	\$7.92	\$8.36
▶ Average	\$7.65	\$8.14

#### Events

March for Meals 2020

2020 Signature Event

Formerly "Country Fair"

- Renaming
- Rebranding
- Fundraising Fun!!
- September 2020

## **Club Yarnell**

### **Volunteer Celebrations**

#### **2019 Accomplishments**

- Lowes Grant Implementation
- Technology Upgrades
- Electrical & Lighting Upgrades
- Policy & Procedure Manuals
- Thrift Store Improvements
- Increased Grant Income

#### **2020 Goals**

**Roof Replacement**

**Paint Building**

**Acquire Pick-up & Delivery Vehicle**

**Upgrade Audio / Video System**

**Campus Development Planning**

**New Building Fundraising Begins**

**More Volunteers**

#### **Volunteer Opportunities**

**Thrift Store (register, processing, delivery / pick-up)**

**Kitchen (prep, cooking, cleaning)**

**Maintenance (repairs, painting, carpentry, electrical)**

**Projects and Events (planning, set-up / clean-up, etc)**

**Meals on Wheels (delivery drivers – mileage reimbursed)**

**Manual Labor (dump runs, furniture moving, landscaping)**

**Did I miss you? Tell me what you can do !!!!**

## **BOARD CANDIDATE STATEMENTS 2020**

### Leah Tidey:

I am running for re-election for the Board of Directors of the Yarnell Regional Community Center. I respect and admire the YRCC for the work they do for the local communities and am proud to have served on the Board for the past few years. I would like to continue to be a part of this vital organization as they move forward, expand and grow to serve the Weaver Mountains' communities even better.

### David Devaney

I was born in Bryn Mawr, PA on September 14, 1946, one of five children of Irish, English, German descent. Upon graduating from St Joseph's College, Philadelphia, PA in 1968, I served in the U. S. Army through 1971 with one tour of duty in Vietnam. After leaving the military, I pursued diversified careers in Public Accounting, Financial Services, Retail Sales and Real Estate Management. I have been an active family caregiver, and volunteer in a variety of charitable and community-based organizations, including the Surfside Beach Texas Historical Society, working on the reconstruction of Fort Velasco. I also supported the Houston Children's Charity, where I functioned as the logistics coordinator and annual Christmas Party Santa Claus for a period of thirteen years. I am the father of three wonderful children and grandfather of five precious grandchildren., I moved to Yarnell on June 25, 2019 and now most enjoy, writing poetry, making new friends and pursuing community service while in retirement.

### Frances Lechner

I have been involved with the YRCC for the past nine years in a variety of roles: grant writer, Club Yarnell organizer, Thrift Store volunteer/addict, board member (with service in all of the offices). I currently serve as President of the Board. I am passionate about the vision and principles behind our catchphrase: Nourishing bodies, minds and hearts. I think we are poised to take great strides in the next few years, with major developments by the time of our 50<sup>th</sup> anniversary in 2025. I look forward to involving more members of the Weaver Mountains communities in our mission and projects. It is so rewarding – and exciting – to be part of a vibrant organization that truly makes a difference to so many people.

### Joyce Dennison

Joyce and her husband John retired after purchasing land to build their rammed earth home in Walnut Grove in 2012. After the Yarnell hill fire, she provided support to many volunteers and families with PTSD. Joyce has 45 years of experience as a licensed clinical psychologist and professor in California and Canada/Quebec, her specialties included women's issues, grief, marriage and family, eating disorders, cognitive-behavioral therapy and hospice/grief work. Working as a consultant and health advocate for rural health initiatives in Oregon, California and Canada, she helped to provide mental health services to the underserved populations through telemedicine on onsite group supervision. Joyce is a current YRCC Board member; she also volunteers on the school board and loves helping out Petey's Playground.



